

**P98000094767**

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**INCOGNITO OF SOUTH FLORIDA, INC.**

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T. Roberts OCT 04 2006

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
INCOGNITO OF SOUTH FLORIDA, INC.

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed November 9, 1998 under Document No. P98000094767.

AMENDMENT ADOPTED.

The following amendment of the Articles of Incorporation was adopted by the Corporation:

Article VIII - Board of Directors/Officers.

David G. Krause  
11550 N.W. 21<sup>st</sup> Street  
Plantation, FL 33323

D/P/VP

The Amendment was adopted by the Board of Directors without shareholder action and the shareholder action was not required on the 24<sup>th</sup> day of September, 2006.

Dated effective the 24<sup>th</sup> day of September, 2006

  
David G. Krause Director/President

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